

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049672

FILED
Jan 08, 2006
Secretary of State

Entity Name: HELLER PENSION ASSOCIATES, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
219A
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

1909 TYLER ST
PENTHOUSE
HOOLLYWOOD, FL 33020 US

Current Mailing Address:

2251 NE 201ST ST
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 02-0691623 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HELLER, TODD
2251 NE 201ST ST
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELLER, TODD
Address: 2251 NE 201ST ST
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD HELLER

P

01/08/2006

Electronic Signature of Signing Officer or Director

Date